

**AUDIT SUBCOMMITTEE<sup>1</sup>**  
of the  
Legislative Management Committee  
**MEETING AGENDA**  
*Revised*

**DATE:** Wednesday, July 18, 2007  
**TIME:** 9:00 am  
**PLACE:** **W140** - State Capitol Complex

**ORDER OF BUSINESS**

1. Approval of prior meeting minutes
2. Audit report presentation:
  - a) **A Performance Audit of Court Fines, Surcharges and Fees**  
(Report #2007-10)
    1. Presented by: Wayne Kidd, Audit Supervisor
    2. Response by: Heather Machenzie-Campbell, Director,  
Auditing Services, AOC
  - b) **A Follow-up Audit of the School & Institutional Trust Land Administration (SITLA)** (Report #2007-08)
    3. Presented by: Maria Stahla, Audit Supervisor
    4. Response by: Kevin Carter, Director, SITLA  
Michael Morris, Chair, SITLA
  - c) **A Performance Audit of the Petroleum Storage Tank Trust Fund**  
(Report #2007-12)
    - Presented by: Deanna Herring, Audit Supervisor
    - Response by: Brad Johnson, Director, Div of Environmental  
Response & Remediation, DEQ

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**SUBCOMMITTEE MEMBERS**

President John L. Valentine, Co-chair  
Senator Mike Dmitrich

Speaker Greg J Curtis, Co-chair  
Representative Ralph Becker

Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (**Utah Code 52-4-5**)

d) **A Performance Audit of Higher Education Personnel Budgeting Practices<sup>2</sup>** (Report #2007-11)

- Presented by: Brian Dean, Audit Supervisor
- Response by: Richard E. Kendell, PhD, Commissioner & C EO  
Board of Regents

3. New Audit Requests

4. Prioritize Future Audits

5. Other Business

6. Adjournment

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